

Final

Bartlett High School Booster Club Meeting Minutes

Meeting Date: August 17, 2015

Meeting Time: 7:00 PM

Presiding: Lynn Hasenstein

Officers Present: Lynn Hasenstein (President), Judy Johansen (Secretary), Mark Jatczak (Vice President), Ken Pavell (Treasurer), Jeff Bral (Athletic Director)

Directors Present: Mark Johnson (Wrestling), Cindy Carvey (Softball), Pam Murdoch (Cross Country), Shari Karys (Boys Track), Dyana Noesen (Girls Soccer), Anne Andreuccetti (Football), Sam Mead (Dance), Tina Saile (Boys Soccer), Peggy Edmier (Girls Swimming), Doug Flint (Baseball), Craig Ghislin (Fine Arts), Carolyn Dorsen (Cheer), Julie Heneghan (Volleyball), Craig Stewart (Boys Basketball)

Parents/Visitors: Jack Gerdevich (Basketball), Nicole Rotondo (Softball), Stephanie Fitzsimons (Fine Arts), Teresa Carbery (Girls Volleyball, Soccer, Basketball), Sheila Bednarke (Girls Soccer, Basketball), Karen & Joe Stornello (Softball), Terri & Cary Kirby (Softball), Lorena Kendall (Baseball), Natalie Hentrich (Softball), Sandy Kening (Football)

Meeting Called to Order at 7:05 PM

Motion to accept the June minutes (Judy Johansen, Secretary); motion was seconded by Pam Murdoch (Girls Cross Country) Motion passed.

Introduction of Board and Mr. Jeff Bral (Athletic Director)

President's Report – Lynn Hasenstein

Bingo – Thanks to all for the time that was put into this fund raiser.

Ann Kallenbach memorial tree – tree is currently dead, the U-46 to replant/replace tree this fall.

Back to school night is 8/27/15, looking for volunteers to work at the booster table.

Treasurer's Report – Ken Pavell

Tax returns filed (Federal & State), Audit also done.

Club fiscal year ended June 30, 2015, \$20,736.86 in main booster account.

Changed accountants

Varsity dinner was the largest expense for the Main Boosters last year.

Bingo fundraiser net \$3,607.53

Activities Complex account \$38,071.10 which includes donations of \$1,126.43.

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Banners for Gym – Discussion

Ken Pavell (Treasurer) motion to spend up to \$8,500.00 for gym banners payable to Brooke Graphics. 2nd Mark Johnson (Wrestling). Motion passes

Ken Pavell (Treasurer) motion to pay Pagliuco and Opalacz & Assoc. for the 2015 tax return and audit. 2nd Sam Mead (Dance) motion passes.

Ken Pavell (Treasurer) motion to change registered agent from Brad Dennison to Ken Pavell using the school address. 2nd Sheila Bednarke – motion passes.

Vice President's Report – Mark Jatczak

Insurance renewal – policy renews 9/11/2015 \$600.00

Clique Photography will donate \$50.00 to the Booster Club for every family that uses their services. (Must mention the BHS Booster Club).

Athletic Director's Report – Jeff Bra

- Fall sports up and running.
- 8 to 18 discussion – payments due after 1st contest.
- Activities Complex – discussion – Complex is still on the table.
- Kayla Filipek (Junior Swimmer) holds state record, qualified for the Olympic Trials. Pool up and running, Disappointment that Kayla could not swim in her home pool and that it took so long for pool repairs.
- No response from Chris Allen, he did say he would not attend this meeting, but never responded to Kens email, Jeff King is his supervisor.
- Softball scoreboard – 4/8/15 notified scoreboard was not working, determined the mother board was fried. @4/20 parts not available anymore. New scoreboards needed. All discretionary funds were put on hold due to Governor Rauner. Scoreboards were ordered on 4/23, 3 to 4 weeks to get in. June 12th delivered to Sebert Electronics, due to be put in by Sebert in the next 2-3 weeks. Will continue to push to get things done.
- Millennium Concession Stand – mold contamination, no freezer, food thrown out and all sponsor banners lost (Full of mold)
- Starting a group “Hawk Pride Council”
- Need to look at changing our December meeting date (currently the 21st)
- Need to winter coaches for girls basketball and gymnastics.
- Spring coaches – very fluid.

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Committee Updates:**

Fundraising – Mark Jatczak
See VP report

Membership – Open
No update

Communications - Carla Isla
No update

Scholarship – Open
No update

Varsity Dinner - Open
No Update

Apparel – Open
No update

Wall of Fame – Ken Pavell
Waiting on file, from AD secretary

Club Reports:

Baseball – Doug Flint

Backstop issues

Basketball (Girls) – Ken Pavell

Summer league and camps currently going on. Looking at possibly playing in a fall league at Montini.

Basketball (Boys) – Craig Stewart

No report

Cheerleading – Carolyn Dorsen

No report

Cross Country – Carla Isla

Motions made by Carla:

Motion to spend up to \$2,500 for Vans and Hotel for meet.

2nd Sheila Bednarke – motion passes

Motion to sell spirit wear

2nd Peggy Edmier – motion passes

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Cross Country Girls – Pam Murdoch

No report

Dance Team – Sam Mead

No report

Fine Arts – Craig Ghislin

Looking for representatives to join them

Football – Anne Andreuccetti

Selling “Bling” apparel on Thursday 8/20

Motions made by Anne:

- 1) To spend up to \$700 for player signs
 - 2) Spend up to \$3,500 for combined apparel
- 1st two seconded by Doug Flint (Baseball), motions pass
- 3) Amend motion from June for concession start up additional \$2.58 needed.
- 2nd Sam Mead (Dance) motion passed
- 4) Rolling \$2,000 for all home games and powder puff (Concessions)
- 2nd Sam Mead (Dance) motion passed.

Golf Boys – Christine Pillers

No report

Gymnastics-

No report

Soccer (Boys) – Tina Saile

Kickoff 8/22, 2 new coaches Varsity and Freshman level
First game 8/25, fundraiser Color Fun Run 9/20 & Butter Braids

Motion: to spend up to \$550 for pizza (kickoff)

2nd Sheila Bednarke - motion passed

Soccer (Girls) – Dyana Noesen

No report

Softball – Cindy Carvey

No report

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Student Council – Mary Nowak

No report

Boys Swimming –

No report

Girls Swimming – Julie Hanning

Looking forward to new season

Track Girls-

No report

Track Boys – Shari Karys

No report

Volleyball Boys- Carole Arco

No report

Volleyball Girls – Julie Heneghan

Looking at having 2 fundraisers – Joe Cotton Car Wash & Cookie Dough sales.

Wrestling – Mark Johnson

No report

Old Business

None

New Business

None

The Next General Booster Board Meeting

The next meeting will be September 21, 2015 at 7pm, BHS School Library

Meeting Adjourned 9:15 pm

Respectfully Submitted, Judy Johansen Secretary, BHS Booster Club

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Email votes approved by Lynn after meeting:

Ken Pavell (Treasurer) motions to spend \$600 payable to Hanover Insurance for the Booster Club insurance for the period Sept 11, 2015 to Sept 11, 2016.

2nd - Anne Andreuccetti (Football) motion passed

Boys Soccer has made a motion to spend up to \$1500 for color powder for the Color Run.